

NOVEMBER 1, 2005 - TUESDAY

8:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Sammons)

1. Resolution accepting grant funds from the U. S. Department of Homeland Security for the Memphis Area Bridge Security Grant for costs related to the implementation of the I-55 and I-40 Bridge Security Enhancement project
2. Resolution accepting grant funds from the State of Tennessee Department of Transportation for the Governor's Highway Safety Grant for the purpose of providing overtime for traffic enforcement in Memphis and Shelby County
3. Ordinance amending Chapter 4, Code of Ordinances, regarding License to Sell Beer for Off-Premises Consumption

9:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Chumney)

RE: Discussion of adoption fees at Memphis Animal Services

9:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution transferring allocations from ADA Facility Compliance, City-Wide Energy Modifications, Whitehaven Tennis Centers and Tennis Improvements to Bellevue and Wolbrecht Tennis Centers for improvements
2. Resolution transferring an allocation from ADA Facility Compliance to Whitehaven Tennis Centers for improvements
3. Resolution approving improvements to Church Park
4. Discussion of transfer of Countrywood Park and other parks from Shelby County to the City of Memphis

10:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Vice Chairman Holt)

RE: Resolution amending the CIP Budget by transferring and appropriating funds from Drainage to Leath Bayou for the purchase of properties at 935 and 955 Leath Street

10:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

1. Resolution authorizing the sale of City owned vacant land at 312 Walker
2. Resolution authorizing the sale of City owned vacant land at 431 Cambridge
3. Resolution amending the FY 06 CIP Budget by transferring an allocation and appropriating funds from contract construction within HCD Neighborhood Strategy Improvements to contract construction within HCD Cooper Antique Mall Demolition
4. Resolution appropriating funds within MHA-Fowler Homes for demolition related activities
5. Resolution designating the Hyde Park/Hollywood/Douglass area as slum/blight area

11:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Brown)

1. Resolution approving Change No. 3 to Contract No. 10871, HMO Benefit Group Agreement, with Aetna U.S. Healthcare in an estimated funded amount of \$911,382
2. Resolution approving Change No. 2 to Contract No. 10897, Medical Benefit Provider, CIGNA Healthcare, Inc. in an estimated funded amount of \$4,183,054
3. Resolution approving amendment to the MLG&W Retirement and Pension Plan for actuarial funding
4. Resolution updating the MLG&W Retirement and Pension Plan to reflect the current language required by the IRS for pension plans

noon lunch break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Reappointments to the Memphis & Shelby County Board of Adjustment
2. Appointments and Reappointments to the Memphis Housing Authority
3. Discussion of final resolution of FedEx Forum capital expenditures

1:00 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)

1. An Initial Resolution to issue Sanitary Sewerage System Revenue Bonds of the City of Memphis, Tennessee for the purpose of financing improvements, additions and extensions to the Sanitary Sewerage System
2. A Series Resolution authorizing the Issuance of Sanitary Sewerage System Revenue Bonds, Series 2005, of the City of Memphis, Tennessee for the purpose of financing improvements, additions and extensions to the City's Sanitary Sewerage System
3. Resolution appointing an independent auditor to review and inspect the City's books and official papers

1:30 p.m. **CIP BUDGET COMMITTEE** - Room 501
(Chairman Lowery)

RE: Update on capital spending

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. ZTA03-002cc Zoning Text Amendment
2. ZTA05-001cc Ordinance amending Sections 29 & 30 Nonconforming Signs
3. ZTA05-114cc Hunter's Glade Lane and Callie Manor Drive
4. PD05-325cc Dexter Road and Dexter Lane
5. PD05-334 Mendenhall and Barry Road
6. PD05-349 Battle Creek Drive and Raleigh LaGrange Road
7. PD05-350 Graham Street and Given Avenue
8. SAC05-610 Wesley Drive street closure
9. Resolution accepting grant funds from the Tennessee Historical Commission to conduct a survey of historic properties in the City of Memphis

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Ford)

